

BOARD OF PUBLIC WORKS & SAFETY

January 16, 2015

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: January 5, 2015

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Police: 2014 Annual Traffic Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Road Closure Request: City of Lakes Cruise-In on May 17, 2015 (Jenny Lucht)
2. Road Closure Request: 2015 First Friday Events
3. Stormwater: Open Bids for Three Wheel Mechanical Street Sweeper
4. Building: Award Quote for Demolition of House at 832 E. Market St.
5. Planning: 2015 Agreement with Lawrence Clifford for Code Hearing Services
6. Planning: Agreement with NIBLOCK Excavating for Market Street Improvements
7. Fire Territory: Agreement with Green, Grossnickle, & Flecker for 2015 Legal Services
8. Fire Territory: K21 Health Foundation Grant Agreement for Cardiac Monitors
9. Parks: Purchase of 2015 Bobcat Skid-Steer Loader
10. Parks: Agreement with Incredible Bats for Fall Family Fun Event
11. Parks: Agreement with Ambassador David's Productions for Meet the Beatles
12. Parks: Permission to Apply for Kosciusko County Community Foundation Grant for Central Park Concert Series
13. Wastewater: Purchase of 2015 Chevrolet Silverado 2500HD Crew Cab Truck
14. Wastewater: Purchase of Snow Plow for New Truck
15. Police: Revision to 2015 Agreement and New 2016 Agreement with Lassus Brothers Oil, Inc. for 87 Octane Gasoline
16. HR: Agreement with MedStat for Workers Compensation Injury Care, Physicals, and Drug Testing
17. HR: Approval of Travel Requests
18. Approval of Special Claims
19. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

VII. ADJOURNMENT